

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY OCTOBER 4, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. At 8:00 p.m. reconvening of public meeting.
4. Pledge of allegiance to the flag of the United States of America.
5. Public comment.
6. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on September 21, 2004.
7. Correspondence.
8. NYCOM Service Award presentations.
9. 2004/05 budget transfers
10. Proclamation acknowledging School Board Recognition Week.
11. Request from Helmar Corporation to modify existing entrance ramp at 64 Main Street.
12. Appointment of two Laborers in the Department of Public Works.
13. Resolution in support of a Hudson River Foundation Grant application.
14. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
15. Adjournment to executive session regarding litigation and personnel matters.
16. Reconvening after executive session.
17. Adjournment.